

From: Andrew Levy <alevy@fwblaw.net>
Sent: Wednesday, June 03, 2015 1:42 PM
To: Dean, Abigail
Cc: Steve Kahn (PantherDI); 'Matthew P. Coglianese'
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Ok, thanks.

From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]
Sent: Wednesday, June 03, 2015 2:47 PM
To: Andrew Levy
Cc: Steve Kahn (PantherDI); 'Matthew P. Coglianese'
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Hi Andrew. I am glad that our proposal was acceptable to Panther and that we can move forward quickly to resolve this case. I have reached out to EPA's finance center about your request for an installment plan. I will let you know if they need any additional information from Panther in order to accomplish that. Otherwise, I plan to send you a draft combined complaint and consent agreement to review within the next couple of weeks. Thank you again for your continued cooperation.

Kind regards,
Abby

Abigail Dean, Attorney
Regulatory Enforcement Unit
Legal Enforcement Program (8ENF-L)
USEPA Region 8
1595 Wynkoop Street
Denver, CO 80202-1129
303-312-6106
FAX: 303-312-6953
e:mail dean.abigail@epa.gov

From: Andrew Levy [mailto:alevy@fwblaw.net]
Sent: Wednesday, June 03, 2015 9:54 AM
To: Dean, Abigail
Cc: Steve Kahn (PantherDI); 'Matthew P. Coglianese'
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Abby – please proceed with the preparation of documentation reflecting an aggregate penalty (between both sites) of \$36,000, with a 6 month installment plan. Thanks very much.

Andrew

From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]
Sent: Tuesday, June 02, 2015 9:59 AM
To: Andrew Levy
Cc: Steve Kahn (PantherDI); 'Matthew P. Coglianese'
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Good morning, Andrew. I apologize if you did not receive the message portion of the calendar invitation I sent. Here it is:

Andrew and Matt:

Please use the following information to join Region 8 for a teleconference on Wednesday, June 3, 2015, at 9:00 AM MT (11:00 AM ET). Please forward this along to Alex and/or Steve if they intend to be on the call.

US Toll Free: 1 866 299.9141

Participant passcode: 28850179, then #

Thank you,
Abby

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From: Andrew Levy [mailto:alevy@fwblaw.net]
Sent: Tuesday, June 02, 2015 6:44 AM
To: Dean, Abigail
Cc: Steve Kahn (PantherDI); 'Matthew P. Coglianese'
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Good morning, Abby. Should we use the same conference dial in from last time for our call tomorrow?

From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]
Sent: Thursday, May 28, 2015 1:03 PM
To: Matthew P. Coglianese
Cc: Andrew Levy; Llamozas, Emilio
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

How does Wednesday, June 3rd at 9AM MT (11AM ET) work for you all?

Thanks,
Abby

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From: Matthew P. Coglianese [mailto:mcoglianese@rascoklock.com]

Sent: Wednesday, May 27, 2015 3:58 PM
To: Dean, Abigail
Cc: Andrew Levy; Llamozas, Emilio
Subject: Re: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Abby:

I have a meeting in Orlando with Region 4 people on June 2nd, but we could have a call on Wednesday morning (late morning our time) of next week. Please let us know what works for you guys.

Thanks.

Matt

From: "Dean, Abigail" <Dean.Abigail@epa.gov>
Date: Wed, 27 May 2015 21:24:30 +0000
To: Matthew Coglianese <mcoglianese@rascoklock.com>
Cc: Andrew Levy <alevy@fwblaw.net>, "Llamozas, Emilio" <Llamozas.Emilio@epa.gov>
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Matt and Andrew:

Are you available for a teleconference to follow-up on your letter on Tuesday morning, June 2nd, at 9AM MT? Emilio and I also have some time Tuesday afternoon and Wednesday morning next week.

Thank you,
Abby

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From: Matthew P. Coglianese [mailto:mcoglianese@rascoklock.com]
Sent: Tuesday, May 26, 2015 4:58 PM
To: Dean, Abigail
Cc: Andrew Levy; Llamozas, Emilio
Subject: Re: White Oaks Parks and Black Eagle Estates, Mandaree, ND

I think that makes sense, Abby, so that we can have a good shot at making our next settlement discussion productive with an eye to resolution.

Thanks again and we look forward to speaking to you and Emilio again soon.

Regards,
Matt

Sent from my iPhone

On May 26, 2015, at 6:48 PM, Dean, Abigail <Dean.Abigail@epa.gov> wrote:
Matt:

Thanks for your email. I have taken a quick look at the letter and since it contains a supporting rationale, I think it would be most efficient to cancel tomorrow's call and take some time to review the letter with Emilio. I will email you tomorrow morning with a couple of options for a follow-up teleconference.

Thank you,
Abby

Abigail Dean, Attorney
Regulatory Enforcement Unit
Legal Enforcement Program (8ENF-L)
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From: Matthew P. Coglianese [mailto:mcoglianese@rascoklock.com]
Sent: Tuesday, May 26, 2015 4:26 PM
To: Dean, Abigail
Cc: Andrew Levy
Subject: RE: White Oaks Parks and Black Eagle Estates, Mandaree, ND

Dear Abby:

Please find enclosed our letter which was written, and is being forwarded to you, in furtherance of our settlement discussions. We look forward to speaking to the Region about a fair and expeditious resolution of this matter.

Best regards,

MPC

www.rascoklock.com

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